

WORK SESSION: A work session will be held at 5:30 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall.

- 5:30 1. Review of City Council packet items.
- 6:40 2. Park Lane Commons Issues and Related Matters - Rich Haws

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, August 17, 2010, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

- 7:00 1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Planning Commission Report

PUBLIC HEARINGS:

- 7:15 4. Public Hearing: Consideration of Request to Amend "Farmington Crossing PUD Master Plan" by allowing "Splash Pad" west of the northern phase of the project
- 7:20 5. Consideration/Report of public comment regarding proposed well site at South Main Street adjacent to Community Center

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:25 6. Consideration of Final Plat Approval for Farmington Crossing PUD, Phase 4, Subdivision
- 7:30 7. Consideration of "Park Lane Village" Letter Agreement
- 7:35 8. Spring Creek Park - Request for Additional Budget Allocation
- 7:40 9. Review of CRS Engineering Proposed to lease unimproved space at City Hall
- 7:45 10. Review of Black & McDonald proposal for City to purchase street lighting from Rocky Mountain Power and related matters

SUMMARY ACTION:

- 7:50 11. Minute Motion Approving Summary Action List
- Ratification of Approvals of Construction & Storm Water Bond Agreements
 - Ratification of Approval and Signing of Bureau of Reclamation Encroachment Easement
 - Assigning to Personnel Committee of Request to Create new Sergeants' positions in Police Department

AGREEMENTS

- 8:00 12. Review of proposed **Comcast** Franchise Agreement - 1st Reading
- 8:10 13. "Draft" recommendation for improving land use related public noticing procedures. (Planning Department)
- 8:25 14. Proposed changes to Community Arts Center's cancellation policy

OLD BUSINESS:

- 8:30 15. Review of Farmington Pond "No Swimming" Policy

NEW BUSINESS:

- 8:35 16. City Manager Announcement and Report
- New City Building Matters
 - Cemetery Activity Report

GOVERNING BODY REPORTS:

- 8:45 17. Mayor Harbertson's Report & City Council Reports

MISCELLANEOUS:

- 8:55 18. Miscellaneous
- a. Miscellaneous items.
 - UTA Agreement
 - b. Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION

- 9:05 19. Items of General Correspondence

9:15 ADJOURN

DATED this 13th day of August, 2010.

FARMINGTON CITY CORPORATION

By: _____
Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.